

**Rio Verde Horsemen's Association
Board of Directors' Meeting
February 5, 2019**

Attendees: Terry Stecyk, Carmela Lizzo, Jenny Powers, Kim Edwards, Lori Bridwell,
Mo Wachman, Ann Meyers
Absent: Jenny Powers
Committees: None other than BOD members
Guests: None

Meeting called to order at 6:45 pm

Note: Minutes were recorded and transcribed by Ann Meyers. Information was formatted by Jenny.

Reports:

Minutes - Jenny

Minutes from the January meeting were distributed February 1 via email. Approval was deferred in Jenny's absence.

Treasurer's Report – Mo

The report was distributed via email. A motion was made to accept the report, seconded. Approved without discussion. Membership numbers have increased substantially since December's report.

Membership Report - Mo

There are 390 members with 20 new members for 2019. Renewals are still being received.

Welcome Committee – Bonnie (Terry reporting)

Bonnie requested more postcards. The welcome postcard is being refreshed with new photos. Mo will work on the cards. Terry will request a checkbox on the website application to indicate how the individual heard about RVHA. Scottsdale Livestock has been referring quite a few new members as a result of the discount they offer to RVHA members. Terry describes the smaller information card she had produced at Vista Print. Discussion followed as to whether a new card is needed but no decision was reported.

Area Awareness – Mike

No report.

Social Media – Terry

There are 1,090 "likes," up from 1,083 in the last report. There are more followers than the number of "likes" because one can follow without "liking."

Social Committee – Carmela

Spring Dinner Dance – March 23

Carmela discussed the menu. Ann may assist with the Silent Auction. Promotion will be sent to Trilogy to attend as guests. Location at Reigning Grace discussed including the use of the covered arena, which may not be completed at the time of the event. Tables will be set up the night before. RGR is not in favor of having a dance floor due to liability issues. There was discussion regarding asking RGR to put in a cement slab for a dance floor surface and suggested the 50/50 raffle donation funds be used for this purpose. No report as to any action item for this suggestion.

Budget for the band and food was discussed. The ticket price was determined as \$20 for RVHA members and \$25 for guests. Carmela is researching caterers. It was felt that the donation from the 50/50 raffle should offset the cost of cleaning linens. Mo will coordinate buttons for the payments.

Old Business

Water Issues Update – Carmela

The Task Force met last week and discussed the agreement with Colorado, Utah and Arizona with Arizona being the last to sign. The Task Force has reached out to Scottsdale regarding concern for stage 2 drought. Bonnie Burke supplied mailing labels for all residents, 1800 total. We are starting on composing a document on the District for a mailing effort. Working with Julie Elliott, who put together the resource information and materials for the New River water effort. A petition of interest or postcard outlining various information will be sent to assess if community members want to belong to a district. Following this pilot effort, the Task Force will expand the survey to other residents. Information will be available at the Fire Station on dates and times to be determined. Lori asked about benefits of joining the district -- referred to Annie as being the subject matter expert and more information will follow outlining the pros and cons. Discussion followed, and the task force is still working on the plan. A water attorney has been hired and will help broker the water and the water will go to Scottsdale and then be distributed from there, via credits. The cost and transfer of water/water credits is still to be determined. No infrastructure is planned according to Carmela.

Round-up Newsletter – Terry

The newsletter is ready for publication.

Roadside Clean-up – Randy

The last clean-up has a good turnout allowing for 2 people for every section. The next clean-up is scheduled for Saturday, April 2 at 8:00am.

Advertising - Kim

Terry has information regarding a horse trailer ad.

New Business

Trilogy

New members received as a result of snake training offer but it appears they were interested in the information then unsubscribed after it was received. No resolution to the question of encouraging members from Trilogy was reported in the notes. Terry will alert Trilogy of the Dinner Dance March 23 and supply a flyer for their bulletin board.

2019 Elections

Terry will research who is up for election.

Old Business

Emergency Survey

The survey results will be analyzed by Randy. He was given the complete set of responses in an Excel spreadsheet format at this request.

Storage Shed Clean-out/Organize

Terry suggested clear bins with labels.

Snake Avoidance Training – Terry

Terry will call Willow to arrange the next session.

Conceal Carry Class – Ann

Ann reported knowing someone who will conduct the class. He is qualified and accredited and happy to do the class.

Next Meeting

Tuesday, March 5, Jenny is signed up for refreshments. Location to be determined as weather is a factor. Meeting adjourned – time not recorded.

Submitted by: Jenny Powers from transcript by Ann Meyers